

## NOTICE

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below in City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Historic Preservation Commission**  
Regular Meeting  
Wednesday, July 19, 2017, 6:30 p.m.  
City Hall (Third Floor), 31 South Madison Street

### AGENDA

1. Call to Order
2. Roll Call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the June 21, 2017 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Applications.
  - a. 39 W Main St – New addition to Eager Free Library (Application 2017-17)
  - b. 348 S First St – Replacement windows (Application 2017-18)
  - c. 341 W Main St – New fence (Application 2017-19)
  - d. 104 W Main – New Porch, replace roof , add signage and other repairs (Application 2017-20)
8. New Business.
  - a. 243 W Main – Clarification and possible action regarding conditions of approval
9. Old Business.
  - a. Continuation of discussion of protection of individual properties
  - b. Lake Leota Park – Misc. Project updates
    - i. Scoreboard update
    - ii. Veterans Memorial Aquatic Center
    - iii. Baker Building
  - c. Updates regarding 15, 17 and 19 E Main Street – New Construction
10. Report of the Community Development Director.
  - a. Staff issued Certificates of Appropriateness.
    - i. Summary of Applications to date
  - b. Other updates
    - i. 15 Mill Street – Request to demolish a contributing structure
    - ii. 18 E Main – Relocatable structure

11. Correspondence, Comments and Concerns.

12. Education and News

13. Adjournment.

Next Meeting Dates: *Wednesday 8/16/2017, Wednesday 9/20/2017, and Wednesday 10/18/2017*

*-Dan Stephans, Chair of Historic Preservation Committee*